## Minutes Civil Service Commission Meeting July 26, 2019

Chairman Tellatin called the meeting to order at 8:15 am and stated the Open Meeting Act is posted continually for public inspection on the wall. Roll call vote showed Members Steve Tellatin, Dan Weddle, and Dave Pinkall present. Also present was Jennifer McDuffee and Fire Chief Todd Bernt.

Motion by Member Weddle seconded by Member Pinkall to amend minutes from the July 24, 2019 meeting to reflect the correct date. Roll call vote: Tellatin, Weddle, Pinkall - Aye. Motion carried.

Motion by Member Weddle seconded by Member Pinkall to approve the amended minutes from the July 24, 2019 meeting. Roll call vote: Tellatin, Weddle, Pinkall - Aye. Motion carried.

Motion by Member Weddle seconded by Member Pinkall to go into Executive Session at 8:19 am for the purpose of evaluation of the job performance of a person to prevent the needless injury to the reputation of a person and for the further reason that the executive session is necessary for the protection of the public interest. The Chairman stated a motion had been made and seconded to go into executive session for the reason that the executive session is necessary for the protection of the public interest. The Chairman asked for any discussion. The Chairman stated the pending motion was to go into executive session for the reason the executive session is necessary for the protection of the public interest. Roll call vote: Tellatin, Weddle, Pinkall - Aye. Motion carried.

A motion to go into executive session for the reason that the executive session is necessary for the protection of the public interest has been approved. Discussion will be limited to interviews. No official actions or votes will be taken during the executive session. 8:17 AM.

Commission conducted interviews of Fire Lieutenant Candidates.

Motion by Member Pinkall, seconded by Member Weddle to go out of Executive Session at 10:30 am. Roll call vote: Tellatin, Weddle, Pinkall - Aye. Motion carried.

Motion to adjourn at 10:31 am by Member Weddle, seconded by Member Pinkall. Roll call vote: Tellatin, Weddle, Pinkall - Aye. Motion carried.

Jennifer McDuffee, Secretary/Examiner Civil Service Commission